

Clinton County Board
August 18, 2003

The August meeting of the Clinton County Board was called to order by Sheriff Mike Kreke on Monday, August 18, 2003, at 7:00 p.m.

Roll call: Present - Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor.

The Pledge of Allegiance was recited. All visitors and guests introduced themselves.

MOTION by Lampe second by Hitpas to approve the minutes of the July meeting. **MOTION CARRIED.**

MOTION by Sullivan second by Holtgrave to approve the appointment of Ron Foppe to the board of the Southwestern Illinois Area on Aging. **MOTION CARRIED.**

MOTION by Sullivan second by Craig Taylor to approve the appointment of Paul Rehkemper to the St. Rose Lighting District Board for a three year term. **MOTION CARRIED.**

MOTION by Pingsterhaus second by Guthrie to waive the first reading of appointment of Harry Jackson to the Carlyle Fire Protection District to fill the vacancy created by the resignation of Robert Newkirk. **MOTION CARRIED.**

MOTION by Guthrie second by Holtgrave to approve the appointment of Harry Jackson as Trustee of the Carlyle Fire Protection District replacing Robert Newkirk who resigned. **MOTION CARRIED.**

Chairman Kloeckner presented a plaque to retiree Joyce Wilken in appreciation for her twenty-nine years of service in the County Clerk and Recorder's Office.

The County has received a resolution from the City of Breese requesting the county establish a special service area in Breese for the purpose of providing ambulance service. **MOTION** by Lampe second by Jack Taylor to adopt an ordinance proposing the establishment of a special service area to be known as SSA#18 to provide ambulance service for the residents of the City of Breese. **MOTION CARRIED.**

MOTION by Robbins second by Sullivan to hold the public hearing for proposing the establishment of a special service area on August 28, at 7:00 p.m. in the county board room. **MOTION CARRIED.**

MOTION by Pingsterhaus second by Guthrie to allow Carlyle use of the court house grounds for the annual street fair. **MOTION CARRIED.** Clerk Tom LaCaze said he would contact the City of Carlyle to get a certificate of insurance for this.

County Clerk LaCaze addressed the Board concerning the changes that will necessary since the U.S.Congress passed the Help America Vote Act (HAVA). HAVA will be partially funded with monies the federal government will be allotting the State who will pass on a portion of those funds to the counties. LaCaze stated he will be clustering several voting precincts to keep the number of optical scan machines needed to a minimum. Optical scan machines will cost \$151,875.00. The American Disabilities Act (ADA) requires a touch screen voting machine w/printer in each polling place. It is estimated the county will need 24 touch screen machines at an approximate cost of \$84,000.00. Annual software maintenance charges for tracking I-Voter will be \$21,700.00. Additional software for tabulating ballots and a high capacity printer will also be needed. Terry Bartruff of Fidar/GBS, along with Sharon Hoelscher of the County Clerk's Office gave a demonstration of an optical scan voting machine. Of the \$44,000,000.00 the Federal Government is giving the State for implementing HAVA, \$11,000,000.00 will be going to the State Board of Elections. Of the remaining amount, Clinton County should be receiving approximately \$3,200 per precinct for a total of \$124,800.00, leaving a balance of \$111,075.00 to come out of county funds. There will also be additional costs for training election judges and the public on the use of the equipment. LaCaze asked the Finance Committee to put \$250,000.00 into an Election Fund which would be seperate from his County Clerk's Fund. The Board discussed either purchasing or leasing the equipment. Chairman Kloeckner requested the Finance Committee to meet with Bartruff, LaCaze and Hoelscher and report back at the September meeting. States Attorney Brandmeyer said the county will need to solicit bids for the equipment needed.

911 COMMITTEE - The Committee had met with the G.I.S. Committee and are moving forward on the project.

INSURANCE TRUST - A meeting is scheduled for Wednesday, August 20, 2003.

LAKE TASK FORCE COMMITTEE - Huels Marathon is interested in purchasing some acreage at the Industrial Park. **MOTION** by Craig Taylor second by Hitpas to give Huels Marathon a 60 day option on eight (8) acres at \$4,200 an acre. **MOTION CARRIED.**

UNINCORPORATED AREA IMPROVEMENT COMMITTEE - **MOTION** by Robbins second by Foppe to sponsor the New Memphis Sanitary District construction grant application with the IL Department of Commerce and Economic Opportunity. **MOTION CARRIED.** A public hearing is scheduled for Monday, August 25, at the New Memphis Community Club at 7:00 p.m.

The Smith property in New Memphis has been cleaned up. Health Department Administrator Mike McMillan has indicated there are more properties in the county that need to be cleaned up and he will provide that information to the States Attorney.

Safety Committee, Personnel Committee, and Agriculture Committee - no reports.

EDUCATION COMMITTEE - **MOTION** by Robbins second by Lampe to approve the annual report of the Regional Office of Education. **MOTION CARRIED.**

708 MENTAL HEALTH BOARD COMMITTEE - The Committee has finished their work for the year. Foppe reported the Southwestern IL Area on Aging Committee will meet four times a year. Their annual meeting is scheduled for September 4, 2003.

RC&D COUNCIL - The next meeting is scheduled for September 16 at 7:00 p.m. in Mascoutah.

SOLID WASTE COMMITTEE - The Committee will be meeting August 25, at 7:00 p.m.

GIS COMMITTEE - The Committee met with the 911 Committee on August 8th and are in the process of drawing up specifications for the GIS system.

NEGOTIATION COMMITTEE - The next meeting will be held August 20th at 7:00 p.m.

ZONING COMMITTEE - MOTION by Craig Taylor second by Sullivan to waive the first reading of Dawn Acres Subdivision. **MOTION CARRIED.**

MOTION by Murray second by Sullivan to approve the plat of Dawn Acres Subdivision, a two lot subdivision located in Germantown Township. **MOTION CARRIED.**

The Zoning Committee has scheduled a meeting with Zoning Administrator Joyce Lucas at 10:00 a.m. on August 25th.

LAW ENFORCEMENT/ESDA/WELFARE COMMITTEE - An agreement has been prepared with Netemeyer & Associates to prepare plans, specifications, and construction supervision for the addition to the Clinton County Jail building at a cost of \$9,500.00. **MOTION** by Fix second by Foppe to accept the agreement and continue on with this project. **MOTION CARRIED.**

ECONOMIC DEVELOPMENT COMMITTEE - Sullivan reported the traffic count survey project conducted by the IDOT District Engineer should be completed this week. Sullivan should check with the Planning Commission on infrastructure out there.

ROAD AND BRIDGE COMMITTEE - Wiedle Road Project needs to be signed. No progress has been made on the storage building. Checking into purchasing a hydraulic excavator would like to get a demonstrator or slightly use machine. For the record Mitchell did not say it was bad engineering on new Route 50 west of Route 127, as had been previously reported. County Highway #6 (Bartelso Road) is completed. The box culvert on Russland Road at Aviston is finished. Work has begun on CH#8 (Damiansville) and work will be beginning on the bridge on Walcott Road at Irishtown Township.

FINANCE/HEALTH SERVICES COMMITTEE - MOTION by Jack Taylor second by Guthrie to approve payment of an engineering invoice on the New Memphis Sanitary District project and invoices related to the Village of Germantown water extension relating to the pearl sand aquifer project. **MOTION CARRIED.**

MOTION by Lampe second by Craig Taylor to approve the Monthly Budget and Financial Reports of the County Treasurer. **MOTION CARRIED.**

MOTION by Lampe second by Craig Taylor to approve twelve resolutions authorizing the issuance of Tax Deeds for parcel #'s 15-14-24-202-012, 03-03-15-204-014, 03-03-15-209-183, 07-07-35-451-014, 07-07-35-459-022, 13-12-02-205-007, 13-12-02-207-003, 13-12-02-251-020, 13-12-02-252-019, 13-12-02-252-020, 15-14-12-454-002, 15-14-12-456-014. **MOTION CARRIED.**

MOTION by Lampe second by Robbins to authorize the Chairman to sign the above mentioned Tax Deeds. **MOTION CARRIED.**

MOTION by Craig Taylor second by Lampe to waive payment of real estate taxes on 42 parcels the county has acquired. **MOTION CARRIED.**

Treasurer Ferd Mueller reported the Revolving Loan Fund Manual has been completed and is awaiting approval from the State. He also reported the first distribution of the 2002 real estate taxes was in the amount of \$13,550,485.00. Kevin Treveer of Southwestern IL Planning Commission is waiting for Rakers Daycare of Aviston to submit six more items needed on the application for a loan from the Revolving Loan Fund. Mueller reported the county is better off financially by \$50,000.00 more than last year at this time.

A contract with the City of Highland to provide ambulance service for SSA #5 (St. Rose Township) in the amount of \$16,885.00 was presented. Foppe suggested the county could contract with the City of Breese to provide this service. MOTION by Jack Taylro second by Holtgrave to approve the contract with the City of Highland for ambulance service for SSA#5. MOTION CARRIED. Foppe voted no.

MOTION by Robbins second by Holtgrave to approve a resolution increasing the filing fees in the Circuit Clerk's Office in accordance with ILCS Chapter 705, Act 105, Section 27.1a effective September 1, 2003. MOTION CARRIED.

MOTION by Fix second by Hitpas to approve a resolution increasing the Law Library fees that is paid at the time of filing a civil case to \$10.00 effective September 1, 2003. MOTION CARRIED.

FACILITIES COMMITTEE - Pearl aquifer at Germantown - engineer is looking at meeting shortly.

GENERAL SERVICES COMMITTEE - Hitpas questioned an invoice for purchases made at Sam's Club. He stated the board had previously passed a resolution to purchase supplies within the county. **MOTION** by Hitpas second by Robbins to amend the resolution to state each invoice be itemized as to what was purchased. **MOTION CARRIED UNANIMOUSLY.**

LIQUOR COMMITTEE - The Committee will start meeting at different locations throughout the county.

ENVIRONMENTAL CONCERNS COMMITTEE - The public hearing with the IL Environmental Protection Agency scheduled for August 27 at 6:30 p.m. will be held at the American Legion Hall in Albers, not Germantown as previously posted.

MOTION by Craig Taylor second by Hitpas to approve payment of the General Claims. **MOTION CARRIED.**

MOTION by Holtgrave second by Pingsterhaus to approve payment of the General Services Claims. **MOTION CARRIED.**

MOTION by Sullivan second by Craig Taylor to approve payment of the Regular Finance Claims. **MOTION CARRIED.**

MOTION by Sullivan second by Pingsterhaus to approve payment of the Jail Finance Claims. **MOTION CARRIED.**

MOTION by Craig Taylor second by Murray to approve payment of the 708 Mental Health Board Claims. **MOTION CARRIED.**

MOTION by Hitpas second by Jack Taylor to approve payment of the Health Department Claims. **MOTION CARRIED.**

MOTION by Holtgrave second by Jack Taylor to approve payment of the WIC Claims. **MOTION CARRIED.**

MOTION by Guthrie second by Sullivan to approve payment of the Highway Department Claims. **MOTION CARRIED.**

MOTION by Robbins second by Holtgrave to adjourn the meeting. **MOTION CARRIED.**

Thomas LaCaze, County Clerk